

Amended 8/26/08

**MINUTES
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
OPEN SESSION immediately following
8:30 PM PUBLIC MEETING
Monday, July 28, 2008**

APPROVED
September 22, 2008

Councilman Arthur Zeilner
Councilman Keith Bachmann
Councilwoman Randi Duffie
Council President Tina DeLucia
Councilwoman Ann Subrizi
Councilman Michael Putrino
Mayor Frank DeBari

Mayor DeBari reads the Open Public Meeting and Mission Statements.

Councilwoman Subrizi made a motion to close the work session to the public. Councilwoman Duffie seconded the motion. All present in favor, none opposed.

Closed Session:

1. Personnel – Administrator 6:30 P.M.

Council President DeLucia made a motion to open the work session to the public. Councilman Bachmann seconded the motion. All present in favor, none opposed.

Open Session:

Administrator's Report

The Administrator explained the group audit affidavit; the Council must sign the affidavit acknowledging they have reviewed the audit.

The Administrator passed around photo choices for the new bus shelter to replace the brick shelter on River Road outside the new CVS. The Council discussed the shelter options.

The Administrator stated the ATL Group regularly meets at the Senior Center on Friday evenings; the group has requested to hold an event at the Senior Center on Saturday, September 20th, a breakfast fundraiser on Sunday, October 12th and a carwash on Sunday, August 3rd with a rain date on August 10th. Mayor DeBari stated no fundraisers should be held at the Senior Center; no other organization has been allowed. The Administrator will clarify if the Saturday event is a fundraiser as well. The Council discussed the matter, and had no objection to the car wash; however Councilwoman Subrizi abstained.

The Administrator stated the Fire Department requested use of the Senior Van on Sunday, August 24th to bring members to Yankee Stadium for a tour. Councilman Bachmann stated agency is not an issue in New York, if the van was involved in an accident in New York the

Borough's assets would be exposed. The Administrator confirmed with Art Caughlan that from an insurance standpoint, it is a permissible use. The Council discussed the matter and had no objections; the Administrator will reconfirm with Art Caughlan.

The Administrator referenced the Planning Board's request, asking the Governing Body to waive their right to refer to them first and consider their request to amend the Land Use regulations to include the limiting schedule to the Zoning ordinance. The Administrator will draft an ordinance for introduction on August 25th.

Council President DeLucia made a motion to close the work session to the public. Councilwoman Duffie seconded the motion. All present in favor, none opposed.

Closed Session:

2. Personnel – Ruderman & Glickman 7:30 P.M.

The open portion of the Work Session will be continued after the Public Meeting.

Mayor and Council

8:30 PM Public Session (actual time 8:41)

Councilman Arthur Zeilner
 Councilman Keith Bachmann
 Councilwoman Randi Duffie
 Council President Tina DeLucia
 Councilwoman Ann Subrizi
 Councilman Michael Putrino
 Mayor Frank DeBari

Mayor DeBari called the meeting to order, asked for a moment of silent prayer, and led the flag salute. Mayor DeBari read the Open Public Meeting Law and Mission Statements and pointed out the fire exits in the Council Chambers.

Mayor DeBari asked for a motion to approve the minutes from the May 12, 2008 Work Session and the April 28, 2008 and May 29, 2008 Public Sessions.

The minutes from the May 12, 2008 Work Session and the April 28, 2008 and May 29, 2008 Public Sessions were approved on a motion by Councilwoman Subrizi. The motion was seconded by Councilman Bachmann.

For the motion: Zeilner, Bachmann, DeLucia, Subrizi, Putrino
 Abstain: Duffie

Steve Wielkottz, Borough Auditor, referenced two resolutions on the agenda. He stated the first resolution canceled 2007 appropriation reserves that remained unspent at the end of 2007. Mr. Wielkottz further stated a surplus is created by canceling them which can be re-appropriated in the 2008 budget. Mr. Wielkottz referenced the budget amendment resolution which reflected the surplus created by the cancellation of the 2007 reserves and the \$350,000 in extraordinary aid awarded to the Borough. As amended the budget reflects a 3% increase over last year for a total

of 4 ½ points. Mr. Wielkottz stated the breakdown of the tax increase on an average home priced at \$451,000 is \$207 for municipal, \$200 for school and \$43 for County; totaling \$450.00. Mr. Wielkottz stated the hearing at the Local Finance Board for the cash surplus cap waiver will be August 13, 2008; Mayor DeBari and Mark Polito, CFO will attend. Mr. Wielkottz stated the average price for homes in New Milford rose from \$410,000 in 2007 to \$451,000 in 2008.

The meeting was opened to the public on a motion from Council President DeLucia, which was seconded by Councilwoman Subrizi. All present in favor, none opposed.

Mayor DeBari questioned if the Borough received additional money, can it be used in 2008 as unanticipated revenue.

Ann DiGiovani, Fulton Street came forward to address the Council. Ms. DiGiovani asked Mr. Wielkottz for clarification on his report.

Hedy Grant, Boulevard came forward to address the Council. Ms. Grant questioned if New Milford property values are dropping. Mr. Wielkottz stated homeowners could file an appeal if the home is believed to be valued less than assessed.

Dolores Weisenbach, Washington Avenue came forward to address the Council. Ms. Wiesebach questioned if 4 ½ points was the bottom line. Mr. Wielkottz stated the bottom line is 10 points for school, county and municipal; 4 ½ points is only municipal.

As there were no further comments from the public, the meeting was closed on a motion from Councilwoman Subrizi. Council President DeLucia seconded the motion. All present in favor, none opposed.

Mayor DeBari stated resolutions 2008:170 and 2008:171 are to be pulled from the consent agenda for separate votes.

Councilman Bachmann made a motion to approve resolution #2008:170 canceling 2007 appropriation reserves. Councilwoman Subrizi seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Council President DeLucia made a motion to approve resolution #2008:171 budget amendment. Councilman Putrino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

- APPOINTMENTS: RECREATION -
- JOSEPH RICCIARDELLI
KEN MALONE
MARK FLORES
RENEE TUFARO – ALT. 1

Councilman Bachmann made a motion to approve the referenced appointments. Councilman Zeilner seconded the motion. All present in favor, none opposed.

PROCLAMATION:

NATIONAL NIGHT OUT

COUNCIL COMMITTEE REPORTS:**Councilman Arthur Zeilner**

Building and Grounds, Environmental, Police/Police Aux., Public Works

Councilman Zeilner reported the Energy Commission announced the date for Clean Communities Day will be Saturday, October 4th at 9:00 AM. He stated the tree farm is running and doing well.

Councilman Zeilner reported Buildings and Grounds performed general maintenance on all Borough buildings.

Councilman Zeilner reported on general maintenance completed by the DPW during the previous month.

Councilman Zeilner summarized the calls for the Police Department for the previous month. He stated the Police Auxiliary had no meeting in July.

Councilman Keith Bachmann

Ambulance Corps, Drug Alliance, Recreation

Councilman Bachmann reported the Recreation Commission did not have a quorum at the July 9th meeting, due to members volunteering in other recreation areas.

Councilman Bachmann reported Drug Alliance had no July meeting.

Councilman Bachmann reported he could not attend the July meeting of the Ambulance Corps due to a prior commitment.

Councilwoman Randie Duffie

Health & Human Services, Rent Leveling/Tenants Association, Senior Advisory

Councilwoman Duffie reported the Rent Leveling Board discussed their compliance with the ordinance. She stated the Board needs two new members to be appointed.

Councilwoman Duffie reported the Senior Advisory Board did not meet in July.

Councilwoman Duffie reported the Board of Health did not meet in July, but a monthly report is filed in the Health Department.

Council President Tina DeLucia

Chamber of Commerce, Planning Board, Library Board

Council President DeLucia reported the Chamber of Commerce held no meeting in July. She stated members were invited to attend the River Edge Chamber of Commerce meeting, some members attended.

Council President DeLucia reported the Library Board does not meet until September.

Council President DeLucia reported the Planning Board met in July and discussed their bylaws. She stated the next meeting of the Planning Board will be in September to discuss the need for soil moving permits. She stated the Board will review the requirements of the surrounding towns.

Councilwoman Ann Subrizi

Board of Education, Historic New Bridge Landing, Public Events

Councilwoman Subrizi reported the Historic New Bridge Landing Committee did not meet in July. She stated the next meeting is scheduled for August 7th. She stated she attended the Tri-Boro Chamber of Commerce luncheon at Jersey Boys because a presentation was made to the three towns for the work being done to New Bridge Landing.

Councilwoman Subrizi stated she attended the Board of Education meeting on July 14th, but had nothing to report.

Councilwoman Subrizi reported that Public Events has no upcoming events. She stated the July 4th fireworks did not go as planned, due to the rain beginning at 8:35 PM. She stated the Administrator informed her that the rain date cost the Borough an additional \$1,125.00 paid to the fireworks company as well as a tremendous amount of police overtime. She stated the Council will reevaluate the rain date option for next years fireworks display.

Councilman Michael Putrino

Fire Department, Garbage/Recycling, Historic Preservation, Shade Tree

Councilman Putrino stated he had no report for Historic Preservation Commission or Shade Tree Commission because they did not meet in July.

Councilman Putrino summarized the calls for the Fire Department for the previous month and stated there was not meeting in July.

Councilman Putrino summarized the recycling activity for the previous month.

Mayor Frank DeBari

Community Development

Mayor DeBari had nothing to report.

OLD BUSINESS:

ADOPT ORDINANCE 2008:08

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$580,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR

THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE
ISSUANCE OF SUCH BONDS.

Councilman Putrino made a motion to open to the public for comment on the adoption of this ordinance. Council President DeLucia seconded the motion. All present in favor, none opposed.

Mrs. Maynes, 485 River Road, came forward to address the Council. Mrs. Maynes asked if the ordinance includes Charles Street. Mayor DeBari stated it does not include Charles Street as stated in a letter from Boswell Engineering dated July 16th. Mayor DeBari stated it will be on the hot list for next year's capital. Councilwoman Subrizi stated the problem is underneath Charles Street.

Councilwoman Duffie made a motion to close to the public. Council President DeLucia seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilman Zeilner made a motion to adopt this ordinance on its second and final reading. Councilman Putrino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE #2008:09

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD
SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY
ORDINANCE UP TO AND INCLUDING 2008:02.

Council President DeLucia made a motion to open to the public for comment on the adoption of this ordinance. Councilman Putrino seconded the motion. All present in favor, none opposed.

Dolores Weisenbach, Washington Avenue came forward to address the Council. Ms. Weisenbach questioned if the salaries were mandated by contract. Mayor DeBari stated the range is for Council to use, however all salaries, besides the Police Chief, are mandated by contract.

Councilman Zeilner made a motion to close to the public. Councilwoman Subrizi seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilman Zeilner made a motion to adopt this ordinance on its second and final reading. Councilwoman Subrizi seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE #2008:10

AN ORDINANCE TO AMEND CHAPTER XIXA OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED WIRELESS
COMMUNICATIONS TOWERS AND ANTENNAS

Councilwoman Duffie made a motion to approve the introduction of this ordinance on its first reading. Councilman Putrino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The ordinance will be published in the Ridgewood News and a public hearing will be held on August 25, 2008 at 8:30 PM.

Councilman Bachmann referenced resolution 2008:174 and questioned if the Borough went out to bid or was it a public contract. The Administrator stated she researched state contracts and contacted CFO regarding same; however no similar state contract was found. The Administrator stated the Borough went out to bid, received a number of bids however; the lowest bidder did not have the required public works certificate. She stated the second lowest bidder notified her they had a state contract; therefore she decided to reject all bids and award the contract to the second lowest bidder. Councilman Bachmann requested resolution 2008:174 be pulled for a separate vote. Councilman Bachmann questioned if the money comes out of the Library budget. The Administrator stated the money is from the 2007 capital budget.

RESOLUTIONS:

- 2008:164 Closed Session
- 2008:165 Payment of Bills and Vouchers
- 2008:166 Approve Raffle License for River Dell Jr. Football Association Casino Night
- 2008:167 Adopt Official Notice of Claim Form
- 2008:168 Acknowledge receipt and review of the 2007 Municipal Audit
- 2008:169 Authorize revision and rebid of Wireless Communication Tower
- 2008:170 Approve Cancellation of 2007 Appropriation Reserves
- 2008:171 Approve Amendment to 2008 Municipal Budget
- 2008:172 Authorize Mayor to sign Babe Ruth Field Improvement grant agreement with BCOS
- 2008:173 Reject all bids for the removal and installation of carpeting at the New Milford Public Library
- 2008:174 Award contract for the removal and installation of carpeting at the New Milford Public Library to Commercial Interiors Direct under NJ State Contract #A65751
- 2008:175 Authorize Mayor to sign grant agreement with County of Bergen to use \$100,000 in 2008 Community Development funds for Sewer Rehabilitation – Reichelt/Faller
- 2008:176 Appoint Temporary Electrical Subcode Official – Frank Dyer
- 2008:177 Approve additional funding for the Temporary Budget
- 2008:178 Approve amendment to Raffle License 2008:08
- 2008:179 Approve Raffle License for New Hope for Children Off-Premise 50/50
- 2008:180 Approve Raffle License for VFW Ladies Auxiliary Chinese Auction
- 2008:181 Approve Raffle License for VFW Ladies Auxiliary On-Premise 50/50
- 2008:182 Award 2008 Riverside Cooperative Road Improvement Program to Joseph M. Sanzari, Inc.
- 2008:183 Approve application to New Jersey Transit Corporation for purchase and installation of two bus shelters.

COMMENTS FROM THE PUBLIC

The meeting was opened to the public on a motion from Councilman Putrino, which was seconded by Council President DeLucia. All present in favor, none opposed.

Nabil Iskinder, 211 Demarest Avenue, came forward to address the Council. Mr. Iskinder stated United Water Co. has been digging for approximately 3 years, causing a crack in his backyard. Mr. Iskinder stated the Building Department was to send the engineer to inspect the area. Mr. Iskinder stated he can no longer enjoy himself in his home; dust is both inside and outside his home. Mr. Iskinder stated they begin digging at 6:30 am. Mayor DeBari stated the engineer will visit the home and assess the situation. Mayor DeBari stated he will contact the water company to find out their progress.

Terry Limaxes, 584 Columbia Street, came forward to address the Council. Ms. Limaxes came to the meeting on behalf of Enza Certo. Earlier that week, Ms. Limaxes presented a petition to Councilwoman Subrizi. Ms. Limaxes stated there were over 100 voluntary signatures on said petition in support of Ms. Certo as Senior Center Director and the wonderful job she has done helping many senior citizens throughout the years. Ms. Limaxes read the petition to the Council. Mayor DeBari stated he appreciated them coming in support of Ms. Certo, however it is a personnel matter and cannot be discussed. Mayor DeBari stated more information may be available at the August 25th meeting.

Jody Seifert, 53 Bulger Avenue, came forward to address the Council. Ms. Seifert asked about the New Hope for Children raffle license. Mayor DeBari explained the group.

Hedy Grant, 175 Boulevard, came forward to address the Council. Ms. Grant asked Councilman Zeilner if he received any information on the tributary he was to check into. Councilman Zeilner stated he spoke with Michael Calamari, who stated the DPW has been busy all summer but it is at the top of their list. Ms. Grant commented that the beautiful wildflowers planted on Boulevard did not bloom this year.

Dolores Weisenbach, Washington Avenue, came forward to address the Council. Ms. Weisenbach stated since the Elm Street Bridge closure, cars have been speeding down Washington Avenue. Ms. Weisenbach questioned if the Council had any information on its' progress. Mayor DeBari stated the County has put up \$4 million for three bridges in Bergen County, Elm Street Bridge being one. Mayor DeBari stated he does not expect it to be completed until next year; he will forward concerns to the County and report back at the August meeting. The Administrator will speak with the Police Chief regarding additional patrols in the area. Ms. Weisenbach stated she attended an Oradell meeting; it is Oradell's feeling the Bridge will not open again. Councilwoman Duffie spoke with the County Road Department and was told the bridge was recently deemed unsafe. Councilwoman Duffie agreed with the traffic concerns and stated the police department may want to detour traffic to River Road. Councilwoman Duffie stated New Milford needs an advocate with regards to the Elm Street Bridge. Councilwoman Duffie stated the Borough needs to be proactive; when St. Joseph School is back in session matters will be worse. Councilman Bachmann suggested "no thru traffic" signs be erected in the area and suggested the traffic officer be contacted.

As there were no further comments from the public, the meeting was closed on a motion from Council President. Councilman Putrino seconded the motion. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Council President DeLucia made a motion to approve resolutions #2008:164 through #2008:169, #2008:172 through #2008:173 and #2008:175 through #2008:183. Councilwoman Subrizi seconded the motion. All present in favor, none opposed.

Council President DeLucia made a motion to approve resolution #2008:174. Councilwoman Subrizi seconded the motion.

For the motion: Zeilner, Duffie, DeLucia, Subrizi, Putrino

Against the motion: Bachmann

Administrator's Report (continued)

The Administrator stated the Mayor and Council need a minimum of 16; can be 8 of each men/women to achieve the prices \$24.75/31.34. Mayor DeBari will coordinate the shirt order.

The Administrator stated the NJ State Police contacted Chief Papapietro and offered to reimburse the Borough for the cost of redoing the Babe Ruth Field. The Administrator stated copies of invoices were submitted; she will keep the Council informed.

The Administrator referenced the request for a resolution from NJ Council on Special Transportation and asked if the Council had any objection to her preparing a resolution. The Council discussed the matter and had no objection.

The Administrator referenced the League of Municipalities request for a resolution supporting \$40 surcharge for local Police Services Property Tax Relief Fund and asked if Council had any objection to her preparing a resolution. The Council discussed the matter and the consensus was not in agreement.

The Administrator confirmed the qualifications for the new cell tower location with the Council. Councilman Bachmann stated it was determined at the last meeting the successful bidder would use the existing fence with gate to access the tower through the fire training building. Councilwoman Subrizi stated an additional fence must be erected to separate from the DPW yard.

The Administrator referenced the memo regarding gas keys. The Administrator referenced Councilwoman Subrizi's suggestion on addressing employees using Borough vehicles only for Borough business. The Administrator stated the Council must authorize pursuing any further. Councilwoman Duffie stated it is a good idea to issue a general statement memo. Council President DeLucia stated it is too general a statement; she used the Fire Chief as an example. Councilwoman Subrizi agreed with Council President DeLucia; she wanted a general unspecific memo reminding employees/volunteers to use Borough vehicles for Borough business. Council President DeLucia stated the fire vehicles must be exempt. Councilwoman Subrizi suggested general reminder to use common sense, keeping the taxpayer in mind. Councilman Putrino suggested using Borough vehicles in the best interest of the Borough. Councilman Bachmann

suggested the vehicle be used within a specific radius. The Council discussed the matter and was in agreement to distribute to all employees.

The Administrator asked if the Council had any objection to moving drops to Tuesday and Friday. The Council discussed the matter and had no objection.

The Administrator stated the bid openings for Phase IV of Boulevard (Fulton Street to Oradell border) and Phase I of Drainage Improvement to Trench Drive are scheduled for August 19th.

The Administrator asked if the Council had any objection to rescheduling the Risk Manager's Insurance presentation to September 8th at 6:30 PM. The Council discussed the matter and had no objection.

The Administrator stated she reached out to Westwood's Administrator for more information on their usage of cooking oil with diesel fuel.

The Administrator stated she will be on vacation from August 8th through August 15th.

1. 318 Neumaier Drive -- Drainage Problem

The Administrator stated Boswell Engineering had reviewed and commented on what they expected the work to cost and the Council authorized up to \$3,000. The Administrator stated the lowest estimate received was \$4,700. Mayor DeBari suggested the homeowner pay the remaining \$1,700. Mr. Moscaritolo stated easements are recorded on the land record. The Council agreed to request the property owner pay the additional \$1,700, stating the Borough Attorney has advised the Borough can only improve the easement; the property owner must re-grade their property to direct the water toward said easement anything beyond is the property owner's responsibility. The Administrator will draft a letter to the property owner.

2. NJ Transit Bus Stop Request

The Administrator spoke with the Traffic Officer about NJ Transit's request for additional bus stops on Madison Avenue. Sgt. Jones stated no traffic related problems would arise from an additional stop. Mayor DeBari stated school traffic would complicate matters. Councilwoman Duffie stated the Council should not just say no, mass transit is something the Borough should promote. Council President DeLucia stated the matter should be referred back to the Traffic Officer, and evaluated once school reopens. Mayor DeBari stated the Administrator should request more information from NJ Transit.

3. T-Mobile Correspondence

The Administrator stated she spoke with a representative and advised said representative Council was considering a resolution to revise the bid specs.

4. Proposed Pod Ordinance

The Administrator asked if the Council had any objection to tabling this matter for the August 25th Work Session. The Council had no objection.

5. Proposed Temporary Utility Ordinance

The Administrator asked for comments from the Council on the ordinance. Mayor DeBari stated the water portion was fine; however the electric portion was weak. Mr. Moscaritolo stated some portions of the ordinance remained from the current ordinance. Councilman Bachmann stated it was a good first draft; however wording must differentiate between your driveway and someone else's. Councilman Zeilner stated the ordinance request was intended to prevent temporary electric and water from property to property as well as across roadways and sidewalks. The Administrator stated remove driveway from the wording; Council had no objection.

6. Tree Farm – Dedication

Councilman Zeilner stated the Environmental Commission would like to dedicate the tree farm to Diane Cardinali; stating she was instrumental in starting it. Councilman Zeilner will request the wording for the dedication sign from the Environmental Commission. Councilman Putrino stated the Shade Tree Commission meets in August and suggested members of the Environmental Commission attend and they can work together on the project.

7. New Milford Woods – Sign & Dedication

The Administrator referenced the request from the Environmental Commission for a second sign and dedication at the New Milford Woods. Councilman Bachmann stated the deed for the New Milford Woods restricts signage on the property. Council President DeLucia suggested the sign be placed on the road. Mayor DeBari suggested the sign be placed on the triangular property and referenced a plastic sign that was made. Councilman Zeilner will request the wording from the Environmental Commission. The Administrator will price a new sign.

Councilwoman Duffie resigned from the Environmental Commission and suggested Hedy Grant as her replacement.

Councilman Putrino stated there is a vacancy on the Shade Tree Commission.

Councilwoman Duffie stated the Rent Leveling procedures are not in compliance with the Borough ordinance. Mayor DeBari requested the Administrator get a proposal from the Rent Leveling Attorney to rewrite the ordinance. Councilwoman Duffie said that the purpose of a Rent Leveling Board is to approve increases proposed by the landlord. The Administrator asked if it was not limited to a certain percentage, she thought, two percent. Councilwoman Duffie stated that it was limited to two percent, which from other standards is very low in the county.

Councilwoman Duffie referenced the Ambulance Corps banner as inappropriate, negative and threatening; it is in poor taste and that is not New Milford. Councilman Bachmann stated the Ambulance Corps tried diligently for one year to recruit members to no avail. Councilman Bachmann will bring the Council's reaction and concern about the message to the Ambulance Corps attention and restates the message comes from one year of desperation.

Councilwoman Subrizi stated the Property Maintenance voice mail message needs to be reworded, not user friendly. Councilwoman Subrizi stated she did not receive a response to her

question about Marty's Repair Station. The Administrator stated the response was distributed to the Council on July 8th.

Councilman Putrino questioned if the Borough could once again petition the State for the Shade Tree Trust Account. The Administrator stated there is no point, considering nothing has changed.

Mayor DeBari stated in his opinion the water company property will be ready by the end of the year; he has asked Appraisal Systems to appraise said property due to the volatile marketplace. Appraisal Systems will charge the Borough \$2,500 for the appraisal. Mayor DeBari stated United Water will have to appraise the property again, however he feels the Borough should have their own. Councilwoman Subrizi suggested the Borough wait until closer to completion. The Council is in agreement that the Borough should have its own appraisal closer to completion.

ADJOURNMENT

Councilman Zeilner made a motion to adjourn. Council President DeLucia seconded the motion. All present in favor, none opposed. Time 11:08 PM.

Respectfully submitted,



Colleen Naumov
Deputy Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008: 16A

Offered by: Walter S. P. Seconded by: Ann Subrizi

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAY VITTE	✓			
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER	✓			
Mayor (tie)	✓			
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28 2008

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008:165

Offered by: Arthur Zelner.....

Seconded by: Ann Subrizi.....

WHEREAS, the claims and accounts listed below, having been authorized by the CFO, and found correct.

THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$ 4,779,167.36.

Member	Aye	No	Abstain	Absent
DELUCA	✓			
DELUCA DUFFIE	✓			
SUBRIZI	✓			
MURPHY				
PUTRINO	✓			
ZEILNER	✓			
Bachmann	✓			
Mayor (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 29 2008

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD

427

Bill list
JULY 28, 2008

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BERGEN CTY	1000.00	1/1/08-3/31/08 SEWER	INSURANCE	46740
FRANK PAPAPIETRO	25.47	REPLENISH PETTY CASH	POLICE	46741
FRANK PAPAPIETRO	67.04	REPLENISH PETTY CASH	POLICE	46741
FRANK PAPAPIETRO	21.25	REPLENISH PETTY CASH	POLICE	46741
FRANK PAPAPIETRO	0.00	REPLENISH PETTY CASH	POLICE	46741
FRANK PAPAPIETRO	21.35	REPLENISH PETTY CASH	POLICE	46741
FRANK PAPAPIETRO	81.00	REIMB. 2008 ANNUAL	POLICE	46742
MICHAEL CALAMARI	80.00	6/10/08 REIMB. MEAL	PUBLIC	46743
MICHAEL CALAMARI	55.60	PETTY CASH	PUBLIC	46744
MICHAEL CALAMARI	56.80	PETTY CASH	PUBLIC	46744
MICHAEL CALAMARI	15.00	PETTY CASH	PUBLIC	46744
MICHAEL CALAMARI	0.00	PETTY CASH	PUBLIC	46744
MICHAEL CALAMARI	42.40	PETTY CASH	PUBLIC	46744
WILLIAM A. DUBY,	81.96	REIMB. 6/11-6/12	POLICE	46745
NELSON PEREZ	113.65	REIMB. 6/9-6/13/08	POLICE	46746
KATHIE GERITY,	65.00	6/2/08 E. PORTILLO	POLICE	46747
TERRI L. SMITH,	600.00	6/10/08 3 HRS, 6/24/08	BOARD OF	46748
HENRY B. CHERNIN	65.00	S. MATTHEWS 6/16/08	POLICE	46749
MES TAORMINA	149.48	JUNE 2008 MILEAGE-276	CODE	46750
ARY BETH HUBBARD	360.00	JUNE 2008 WELLNESS	SENIOR	46751
EDIE RYERSON	65.00	7/1/08 ENVIRONMENTAL	ENVIRONMENT	46752
EDIE RYERSON	65.00	7/9/08 RECREATION	RECREATION	46753
MARY TAYLOR	500.00	SERVICES FOR JULY 4 &	CELEBRATION	46754
NEW MILFORD BOARD	1216283.75	1/2 JULY 2008 SCHOOL	SCHOOL	46755
NEW MILFORD BOARD	1216283.75	1/2 JULY SCHOOL	SCHOOL	46756
COUNTY OF BERGEN	977830.60	3rd QUARTER 2008	COUNTY	46757
COUNTY OPEN SPACE	55132.17	3RD QUARTER 2008	COUNTY	46758
MID-BERGEN	10637.50	3RD QUARTER 2008	BOARD OF	46759
TREASURER, STATE	85.00	GENERATOR 0233840	BOARD OF	46760
BERGEN COUNTY	255796.00	3RD QUARTER 2008	SEWER	46761
FORD MOTOR CREDIT	1413.42	ACCT.5381011 PAYMENT	POLICE	46762
FORD MOTOR CREDIT	1646.93	ACCT.5381012 PAYMENT	POLICE	46763
FORD MOTOR CREDIT	2462.34	ACCT.5381013 PAYMENT	POLICE	46764
TREASURER, STATE	65.00	#01631 ROBERT PLANKER	CODE	46765
TREASURER, STATE OF	1586.00	2ND QTR 2008	STATE	46766
TREASURER, STATE	275.00	2ND QTR	STATE	46767
TREASURER, STATE	30.00	APRIL-JUNE 2008-2ND	STATE	46768
PAYROLL	1106.19	OCT. 2007 (NEW POLICY)	INSURANCE	46769
RELIANCE STANDARD	1299.56	JULY 2008 PREMIUM	INSURANCE	46770
FLAGSHIP HEALTH	152.38	JULY 2008 PREMIUM	INSURANCE	46771
ELTA DENTAL PLAN	8427.60	JULY 2008 PREMIUM	INSURANCE	46772
ELSON-PATTERSON	1142.30	AUGUST FIREMEN'S LIFE	INSURANCE	46773
VERIZON	509.02	261-0136 7/5-8/4/08	O/E	46774
VERIZON	25.59	986-1705 6/22-7/21/08	O/E	46775
VERIZON	25.59	967-5190 6/28-7/27/08	O/E	46776
VERIZON	2489.33	967-5044 6/28-7/27	O/E	46777
VERIZON	21.80	261-7436 JACKSON AVE	O/E	46778

428	<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
	VERIZON	129.38	265-1712, 265-1631	O/E	46779
	SPORTS TIME	600.00	INV.0818989 4/22/08	POLICE	46780
	MAIN AUTO SUPPLY	423.60	INV.610542.610207.6099	FIRE O/E	46781
	MAIN AUTO SUPPLY	110.00	INV#609815 CAR 308	VEHICLE	46782
	MAIN AUTO SUPPLY	235.29	INV.609325,609758,6098	PUBLIC	46783
	MAIN AUTO SUPPLY	0.00	INV.609325,609758,6098	SENIOR	46783
	MAIN AUTO SUPPLY	16.82	INV.609325,609758,6098	SENIOR	46783
	UNITED STATES	3000.00	POSTAGE FOR MACHINE	MUNICIPAL	46784
	ARROW ELEVATOR	185.00	INV.31634 JULY	PUBLIC	46785
	RACHLES/MICHELE'S	5711.00	INV.75795 6/25/08	O/E GAS &	46786
	BRAEN STONE	157.53	INV.188534MB	PUBLIC	46787
	PREMIER SUPPLIES	835.28	INV.721384 7/15/08	POLICE	46788
	PIONEER PRODUCTS,	756.86	INV.SI-43777 3 CASES	POLICE	46789
	SANITATION	94.26	INV.23284	GARBAGE &	46790
	PINE HILL TREE	1500.00	INV. 6083 REMOVAL 2	PUBLIC	46791
	I.D.M. MEDICAL	78.50	INV.87477	POLICE	46792
	ALLIED OIL COMPANY	4893.42	INV.826173 6/4-6/17/08	O/E GAS &	46793
	ALLIED OIL COMPANY	3910.93	INV. 836641	O/E GAS &	46794
	ALLIED OIL COMPANY	2763.88	INV.849336 7/2-7/8/08	O/E GAS &	46795
	RUTGERS UNIVERSITY	450.00	NAUMOV #9293A	MUNICIPAL	46796
	ENFORSYS NJ, INC.	2000.00	INV.4053 JULY-SEPT.	POLICE	46797
	RED WING SHOE	368.81	INV.550000901	PUBLIC	46798
	DART COMPUTER	2125.00	INV.2830 MARCH	POLICE	46799
	SHOP RITE OF NEW	238.30	5/3-5/17/08 CUST. NO.	SENIOR	46800
	INSERRA	336.75	INV.01310110012 7/1/08	RECREATION	46801
	CABLEVISION	0.00	JUNE 2008-REC,DPW,FIRE	MUNICIPAL	46802
	CABLEVISION	172.08	JUNE 2008-REC,DPW,FIRE	MUNICIPAL	46802
	CABLEVISION	94.90	JUNE 2008-REC,DPW,FIRE	PUBLIC	46802
	CABLEVISION	59.95	JUNE 2008-REC,DPW,FIRE	RECREATION	46802
	VERIZON WIRELESS	346.32	INV.1880657088 MAY,	O/E	46803
	VERIZON WIRELESS	39.24	INV.1872939395 SQUAD	O/E	46804
	VERIZON WIRELESS	429.12	6/11-7/10/08	O/E	46805
	VERIZON WIRELESS	534.21	5/13-6/12/08	O/E	46806
	BOSWELL MCCLAVE	702.00	INV.30020 6/11/08	ENGINEERING	46807
	BOSWELL MCCLAVE	234.00	INV.30998 7/10/08	ENGINEERING	46808
	BOSWELL MCCLAVE	1348.00	INV.31000 7/10/08	ENGINEERING	46809
	BERGEN COUNTY	115.00	2008 DUES-MUNICIPAL &	ASSESSMENT	46810
	ONE CALL SYSTEMS,	74.35	INV. IVC0125018	O/E	46811
	HOPEWELL NURSERY,	1056.00	INV.05/12/08 ORDER	PUBLIC	46812
	METROPOLITAN	47.06	INV.44452	PUBLIC	46813
	STATE LINE	322.20	INV.62896,62865	FIRE O/E	46814
	MINERVA CLEANERS	219.50	INV.426-2	FIRE O/E	46815
	GALL'S INC.	334.00	INV.5943811900014	POLICE	46816
	GALL'S INC.	248.66	INV.5939943400014	PUBLIC	46817
	SPRINT NEXTEL	594.29	MAY 13 - JUNE 12, 2008	O/E	46818
	SERVPRO OF	4669.69	INV.1797687 5/30/08	INSURANCE	46819
	MANLEY DATA	0.00	INV.49860 & 49861 6/18	COLLECTION	46820
	MANLEY DATA	425.00	INV.49860 & 49861 6/18	COLLECTION	46820
	MANLEY DATA	5442.14	INV.49860 & 49861 6/18	COLLECTION	46820
	WATERMETER & METER	590.00	INV.74044R, 74066R	PUBLIC	46821
	METROPOLITAN	14.77	INV.44701	PUBLIC	46822
	MAIN AUTO SUPPLY	55.67	INV.610555,610568,6101	PUBLIC	46823
	MAIN AUTO SUPPLY	23.81	INV.610555,610568,6101	VEHICLE	46823
	MAIN AUTO SUPPLY	0.00	INV.610555,610568,6101	SENIOR	46823
	MAIN AUTO SUPPLY	9.00	INV.610555,610568,6101	SENIOR	46823

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
J.E. RODGERS	705.08	INV.3308	PUBLIC	46824
HOLY NAME HOSPITAL	60.00	INV.8131358982008050H	PUBLIC	46825
HOLY NAME HOSPITAL	726.17	MAY 2008 BACK-UP LIFE	FIRST AID	46826
B & C	81.00	INV.08-97079 3RD QTR	FIRE O/E	46827
& C	132.08	INV. 08-97132	POLICE	46828
& C	340.00	INV. 08-97154 REPAIR	POLICE	46829
GRAINGERS INC.	61.24	INV.9659505292,9659505	PUBLIC	46830
GREEN-A-LAWN	1039.00	GRUB PREVENTIVE-BORO,	PUBLIC	46831
WORLD CLASS FLAGS	760.50	INV. 05080966 FLAGS	PUBLIC	46832
R & J CONTROL INC.	528.90	INV.28002306	PUBLIC	46833
ACTION OFFICE	140.04	INV.167999 6/27/08	PUBLIC	46834
LEXIS NEXIS	166.00	INV.0806228705 JUNE	O/E	46835
JOHNSON & SONS,	231.00	INV. 632702 MATERIALS	PUBLIC	46836
AMERICAN MESSAGING	40.30	INV. N3521739IG	O/E	46837
MUNICIPAL RECORD	760.50	INV.80875 7/10/08 2000	MUNICIPAL	46838
WINE & ROSES, INC.	65.00	INV.479039 MEM. DAY	FIRE O/E	46839
WINE & ROSES, INC.	75.00	INV.483233 GET WELL	MUNICIPAL	46840
SHAMROCK PRINTING	69.07	INV.12534(1) 1000	FIRE O/E	46841
AYAN TRAVEL INC.	875.00	INV.9238 7/15/08	SENIOR	46842
MILLENNIUM VISUAL	413.46	INV.08-6695 JULY,	MUNICIPAL	46843
NORTH JERSEY MEDIA	633.89	AD#2344079,2344086,234	MUNICIPAL	46844
WARP DRIVE	59.95	JULY 2008 ACCT.1040	MUNICIPAL	46845
APP PRODUCTS	1523.70	INV.70142,70142-01	PUBLIC	46846
PITNEY BOWES	101.98	ACCT 6453-5160-20-0	MUNICIPAL	46847
XTEL	243.61	JUNE 2008 CUST. 9910	O/E	46848
AMERICANWEAR	80.60	APRIL, MAY & JUNE 2008	PUBLIC	46849
ERICANWEAR	40.00	ACCT.2175 JUNE 2008	RECYCLING	46850
ERICANWEAR	790.00	ACCT.2174 JUNE 2008	PUBLIC	46851
IRON MOUNTAIN	135.24	JULY INV.MJ17889	MUNICIPAL	46852
TOWER CLEANING	895.00	INV.80754508 JULY 2008	PUBLIC	46853
TOWER CLEANING	550.00	INV.080754538 JULY	SENIOR	46854
PLATZL BRAUHAUS	1255.50	6/24/08 SUMMER	SENIOR	46855
NORTHEAST GAS	64.00	INV. 3748	PUBLIC	46856
WILFRED MAC DONALD	1337.15	INV.135376,135785,1357	PUBLIC	46857
PARENT DOOR	286.85	INV.67112 REPLACE	PUBLIC	46858
PAYCHEX	815.66	INV.71137, 72590 J865	MUNICIPAL	46859
ACCUCOLOR LABS	18.74	INV. 657197 PRINTS	POLICE	46860
INTERNATIONAL	40.00	DET/LT MICHAEL BURNS	POLICE	46861
CLINTON CAR WASH	172.00	21 APRIL & 22 MAY CAR	VEHICLE	46862
PALISADES SALES	157.00	INV.949365	POLICE	46863
LAWMEN SUPPLY	239.04	INV.531682 3	POLICE	46864
PITNEY-BOWES	651.00	APRIL/MAY & JUNE 2008	MUNICIPAL	46865
COMMERCE	569.31	#40011611-1 LEASE DUE	PMT NOTE	46866
OLD NATIONAL BANK	301.62	LEASE COPIER INV.	MUNICIPAL	46867
OLD NATIONAL BANK	150.82	LEASE COPIER INV.	COLLECTION	46867
OLD NATIONAL BANK	150.82	LEASE COPIER INV.	ASSESSMENT	46867
OLD NATIONAL BANK	150.82	LEASE COPIER INV.	CODE	46867
OLD NATIONAL BANK	452.46	LEASE COPIER INV.	POLICE	46867
LD NATIONAL BANK	0.00	LEASE COPIER INV.	PUBLIC	46867
LD NATIONAL BANK	150.82	LEASE COPIER INV.	PUBLIC	46867
OLD NATIONAL BANK	150.82	LEASE COPIER INV.	BOARD OF	46867
OLD NATIONAL BANK	150.82	LEASE COPIER INV.	MUNICIPAL	46867
STEWART BUSINESS	190.80	INV. 144256 OVERAGE	MUNICIPAL	46868
PALMERS HOME	115.96	INV.599312,600373	PUBLIC	46869
SCOTT GRAPHICS	150.00	INV. 7498	MUNICIPAL	46870

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
HUNTINGTON BAILEY,	1356.31	INV. 21578 MAY 2008	LEGAL	46871
FERRAIOLI,	600.00	ACCOUNTING SERVICES	FINANCIAL	46872
FERRAIOLI,	2100.00	PREP. LOSAP REVIEW	FINANCIAL	46873
RUDERMAN &	7320.00	JUNE 2008 SERVICES	LEGAL	46874
ELTA PRODUCTS	298.43	INV.160451	PUBLIC	46875
DRUMMOND AMERICAN	287.94	INV.7071338 24 CANS	PUBLIC	46876
VERIZON	22.58	261-7436 7/5-8/4/08	O/E	46877
HOLY NAME HOSPITAL	150.00	INV.81314020200806OH,8	PUBLIC	46878
MR. JOHN INC.	191.31	INV.3439573	RECREATION	46879
SHOP RITE OF NEW	581.03	INV.1310090133 6/6/08	RECREATION	46880
THE TERRE COMPANY	2492.16	INV.69672 4/18/08	RECREATION	46881
DELTA DENTAL PLAN	8816.01	AUGUST 2008 PREMIUM	INSURANCE	46882
OXFORD HEALTH	164460.70	AUGUST 2008 PREMIUM	INSURANCE	46883
TILCON NEW YORK,	370.37	INV.1161545 CUST.4872	PUBLIC	46884
TILCON NEW YORK,	425.44	INV.1166079 CUST.4872	PUBLIC	46885
TILCON NEW YORK,	101.92	INV.1169674 6/14/08	PUBLIC	46886
NATURES CHOICE	600.00	INV.555577,555539	RECYCLING	46887
NATURES CHOICE	873.00	INV.556473,556489,5564	RECYCLING	46888
NATURES CHOICE	1164.00	INV.557991,557310,5573	RECYCLING	46889
NATURES CHOICE	356.00	INV.557410 5/15/08	RECYCLING	46890
NATURES CHOICE	1056.00	INV.558244,558221,5581	RECYCLING	46891
NATURES CHOICE	567.00	INV.558875,558388 5/23	RECYCLING	46892
NATURES CHOICE	1524.00	INV.558815,559026,5590	RECYCLING	46893
NATURES CHOICE	222.50	INV.559118 5/29/08	RECYCLING	46894
NATURES CHOICE	356.00	INV.559508 6/2/08	RECYCLING	46895
NATURES CHOICE	1941.00	INV.559914,559907,5599	RECYCLING	46896
NATURES CHOICE	600.00	INV.560051,559992	RECYCLING	46897
NATURES CHOICE	356.00	INV.560530 6/10/08	RECYCLING	46898
NATURES CHOICE	356.00	INV.561230 6/16/08	RECYCLING	46899
NATURES CHOICE	575.90	INV. 561402, 560921	RECYCLING	46900
NATURES CHOICE	1056.00	INV.561596,561593,5615	RECYCLING	46901
INTERSTATE CAPITAL	2364.42	INV.147861 JUNE APT.	RECYCLING	46902
INTERSTATE CAPITAL	13797.13	INV.146846 JUNE	RECYCLING	46903
UNITED WATER NEW	2874.42	MAY 2008 WATER BILLING	O/E WATER	46904
UNITED WATER NEW	11929.28	JUNE 2008 HYDRANT	FIRE O/E	46905
WASTE MANAGEMENT	996.10	INV.870153-1374-2	GARBAGE &	46906
WASTE MANAGEMENT	38913.00	INV.0866534-1374-9	GARBAGE &	46907
WASTE MANAGEMENT	34957.98	INV.527115372 JUNE	GARBAGE &	46908
STATE OF NEW	330.00	2007 CATASTROPHIC	SOCIAL	46909
M & N SCREEN	690.00	INV.6303,6295,9302,931	RECREATION	46910
NEW MILFORD	924.85	MOONWALK ENTERTAINMENT	RECREATION	46911
SCREEN STYLES	2079.98	INV.41452 (PARTIAL),	RECREATION	46912
SCREEN STYLES	1801.00	INV.41452 BALANCE	RECREATION	46913
SCREEN STYLES	227.00	INV.42445 UGALS	RECREATION	46914
SCREEN STYLES	1305.60	INV.42364	RECREATION	46915
SHOP RITE OF NEW	235.32	ACCT.3563 5/31-6/21/08	SENIOR	46916
PUBLIC SERVICE	9338.89	JUNE 2008 ELECTRIC	O/E STREET	46917
PUBLIC SERVICE	0.00	JUNE 2008 ELECTRIC	O/E	46917
PUBLIC SERVICE	10721.15	JUNE 2008 ELECTRIC	O/E	46917
ERRI L. SMITH,	400.00	7/22/08 4HRS CHC	BOARD OF	46918
WELLS, JAWORSKI &	677.28	JUNE 2008 SERVICES	RENT	46919
PUBLIC SERVICE	378.36	JULY HARD CASTLE POND	O/E	46920
VERIZON WIRELESS	688.82	INV.1883093380	O/E	46921
PAYROLL	833.33	7/16 -7/31/08 PAYROLL	GENERAL	46922
PAYROLL	7480.22	7/16 -7/31/08 PAYROLL	MUNICIPAL	46922

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	7910.94	7/16 -7/31/08	PAYROLL	COLLECTION 46922
PAYROLL	1237.23	7/16 -7/31/08	PAYROLL	ASSESSMENT 46922
PAYROLL	583.33	7/16 -7/31/08	PAYROLL	ASSESSMENT 46922
PAYROLL	5526.64	7/16 -7/31/08	PAYROLL	CODE 46922
PAYROLL	301.27	7/16 -7/31/08	PAYROLL	RENT 46922
PAYROLL	1130.52	7/16 -7/31/08	PAYROLL	POLICE 46922
PAYROLL	4420.86	7/16 -7/31/08	PAYROLL	POLICE 46922
PAYROLL	11689.70	7/16 -7/31/08	PAYROLL	POLICE 46922
PAYROLL	124709.68	7/16 -7/31/08	PAYROLL	POLICE 46922
PAYROLL	60.00	7/16 -7/31/08	PAYROLL	UNIFORM 46922
PAYROLL	421.81	7/16 -7/31/08	PAYROLL	UNIFORM 46922
PAYROLL	1073.67	7/16 -7/31/08	PAYROLL	PUBLIC 46922
PAYROLL	52347.05	7/16 -7/31/08	PAYROLL	PUBLIC 46922
PAYROLL	500.00	7/16 -7/31/08	PAYROLL	PUBLIC 46922
PAYROLL	192.84	7/16 -7/31/08	PAYROLL	RECYCLING 46922
PAYROLL	1790.97	7/16 -7/31/08	PAYROLL	RECYCLING 46922
PAYROLL	2963.57	7/16 -7/31/08	PAYROLL	PUBLIC 46922
PAYROLL	4117.64	7/16 -7/31/08	PAYROLL	BOARD OF 46922
PAYROLL	351.29	7/16 -7/31/08	PAYROLL	RECREATION 46922
PAYROLL	2141.67	7/16 -7/31/08	PAYROLL	RECREATION 46922
PAYROLL	320.00	7/16 -7/31/08	PAYROLL	RECREATION 46922
PAYROLL	495.00	7/16 -7/31/08	PAYROLL	RECREATION 46922
PAYROLL	4250.00	7/16 -7/31/08	PAYROLL	RECREATION 46922
PAYROLL	2789.69	7/16 -7/31/08	PAYROLL	SENIOR 46922
PAYROLL	19033.72	7/16 -7/31/08	PAYROLL	LIBRARY 46922
PAYROLL	0.00	7/16 -7/31/08	PAYROLL	SENIOR 46922
PAYROLL	719.52	7/16 -7/31/08	PAYROLL	SENIOR 46922
PAYROLL	3526.92	7/16 -7/31/08	PAYROLL	POLICE 46922
PAYROLL	516.36	7/16 -7/31/08	PAYROLL	MUNICIPAL 46922
PAYROLL	4556.80	7/16 -7/31/08	PAYROLL	MUNICIPAL 46922
Total	4432225			

Total Bill List: 4432225.13

BOROUGH OF NEW MILFORD

Bill list

JULY 28, 2008 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW	9.57	MAY 2008 CAPITAL	INTEREST	4236
BOROUGH OF NEW	8.54	JUNE 2008 CAPITAL	INTEREST	4237
KEY-TECH	1025.00	INV.33067 5/21/08	2006	4238
LET IT GROW	21374.40	CERT. NO.3 &	2005	4239
BOSWELL MCCLAVE	546.00	INV.30018 6/11/08	2005	4240
BOSWELL MCCLAVE	3393.00	INV.30017 6/11/08	2007	4241
BOSWELL MCCLAVE	193.50	INV.30016 6/11/08	2005	4242
BOSWELL MCCLAVE	2184.00	INV.56844 6/11/08	2007	4243
BOSWELL MCCLAVE	780.00	INV.30596 6/30/08	2007	4244
BOSWELL MCCLAVE	4563.00	INV.30595 6/30/08	2007	4245
BOSWELL MCCLAVE	129.00	INV.30594 6/30/08	2007	4246
BOSWELL MCCLAVE	801.00	INV.30593 6/30/08	CURBS,	4247
BOSWELL MCCLAVE	376.50	INV.30592 6/20/08	2005	4248
BOSWELL MCCLAVE	64.50	INV.30995 7/10/08	CURBS,	4249
BOSWELL MCCLAVE	156.00	INV.30996 7/10/08	2007	4250
BOSWELL MCCLAVE	1404.00	INV.30997 7/10/08	2007	4251
BOSWELL MCCLAVE	570.00	INV.30994 7/10/08	2005	4252

Total **37578.0**

Total Bill List: 37578.01

		433
BILL LIST FOR MEETING OF:		
JULY 28, 2008		
CURRENT ACCOUNT		
VENDOR	CHECK NO.	AMOUNT
BOROUGH OF NEW MILFORD-PAYROLL-FICA TAXES 7/16-7/31/08 (ESTIMATE)	46923	\$7,900.00
BOROUGH OF NEW MILFORD-PAYROLL-MEDICARE TAXES 7/16-7/31/08 (ESTIMATE)	46924	\$3,500.00
BOROUGH OF NEW MILFORD-PAYROLL-8/1-8/15/08 (ESTIMATE)	46925	\$290,000.00
BOROUGH OF NEW MILFORD-PAYROLL-FICA TAXES 8/1-8/15/08 (ESTIMATE)	46926	\$8,500.00
BOROUGH OF NEW MILFORD-PAYROLL-MEDICARE TAXES 8/1-8/15/08 (ESTIMATE)	46927	\$3,800.00
		\$302,300.00

BILL LIST FOR MEETING OF:		
JULY 28, 2008		
DRUG & ALCOHOL ALLIANCE		
TRUST FUND		
VENDOR	CHECK NO.	AMOUNT
BIG JIM'S PIZZA & RESTAURANT	1445	\$167.00
NEW MILFORD HIGH SCHOOL PTO	1446	\$590.00
	TOTAL	\$757.00

BILL LIST FOR MEETING OF:				
JULY 28, 2008				
ESCROW ACCOUNT				
VENDOR	ACCOUNT	CHECK NO.	AMOUNT	
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1244	\$390.00	
BOSWELL MC CLAVE ENGINEERING	BANDINI	1245	\$390.00	
BOSWELL MC CLAVE ENGINEERING	BEKDAS, SEMUN	1246	\$78.00	
BOSWELL MC CLAVE ENGINEERING	CORP. DEVELOPMENT	1247	\$585.00	
BOSWELL MC CLAVE ENGINEERING	MEDRANA	1248	\$273.00	
BOSWELL MC CLAVE ENGINEERING	MEDRANA	1249	\$129.00	
BOSWELL MC CLAVE ENGINEERING	POLLAK	1250	\$125.00	
BOSWELL MC CLAVE ENGINEERING	SALCEDO	1251	\$312.00	
BOSWELL MC CLAVE ENGINEERING	SALCEDO	1252	\$78.00	
		TOTAL	\$2,360.00	

RESOLUTION

No. 2008:166

Offered by: Ann Subrizi

Seconded by: James P.

RAFFLE/BINGO LICENSE

WHEREAS, the following applicant has filed an application for a raffle license, and

WHEREAS, a routine police investigation fails to reveal any reason for not granting this license,

NOW, THEREFORE, BE IT RESOLVED that the following license be issued:

APPLICANT: River Dell Jr. Football Association

LICENSE TYPE: Casino Night

DATE: September 20, 2008

TIME: 7:00 PM – 12:00 AM

PLACE: New Milford Athletic Club, 126 Boulevard, New Milford

LICENSE #: 2008:10

Member	Aye	No	Abstain	Absent
DELUGIA	<input checked="" type="checkbox"/>			
DAVIDOFFIE	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
MERRILL				
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
BACHMANN	<input checked="" type="checkbox"/>			
Mayor (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28 2008

Christine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008:167

Offered by: [Signature] Seconded by: [Signature]

WHEREAS, NJSA 59:8-6, provides that a public entity may adopt a form to be completed by claimants in connection with notices of claims against the municipality; and

WHEREAS, the Mayor and Council of Borough of New Milford deem it advisable and necessary to adopt a Notice of Claim Form in the form attached hereto and made a part hereof:

NOW, THEREFORE, BE IT RESOLVED that the attached Notice of Claim Form be and hereby is adopted as the official Notice of Claim Form for the Borough of New Milford; and

BE IT FURTHER RESOLVED, that all persons making claims against the Borough of New Milford, pursuant to NJSA 59: 8-1, et seq. (Tort Claims Act) shall be required to complete the form as a condition of the notice requirements of the Tort Claims Act.

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>			
DELUCCIA DUFFIE	<input checked="" type="checkbox"/>			
SUBRIZI	<input checked="" type="checkbox"/>			
MURPHY				
PUTRINO	<input checked="" type="checkbox"/>			
ZEILNER	<input checked="" type="checkbox"/>			
BACHMANN	<input checked="" type="checkbox"/>			
Mayor (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28, 2008

SEAL

[Signature]

(Date)

(Name)

(Address 1)

(Address 2)

Dear Claimant:

This will acknowledge receipt of your recent communication in which you indicated an intention to assert a claim against the Borough of New Milford or against an official, employee or Department of the Borough of New Milford

In accordance with the provisions of the New Jersey Tort Claims Act, the Borough of New Milford has adopted an official form to be completed by any individual seeking to assert a claim against the Borough of New Milford or against any official, employee or Department of the Borough of New Milford.

A copy of the Claim Form is enclosed. Your claim will not be considered as filed and cannot be evaluated until you return the completed form and provide the information required.

You should be aware that the New Jersey Tort Claims Act includes limitations on claims against public bodies and establishes time limits for the filing of those claims.

Notice of the claim against the public body generally must be filed within 90 days after the incident giving rise to the claim. No Notice of Tort Claim may be filed after the 90 day period unless there is an Order from the New Jersey Superior Court allowing the late filing of the Notice of Tort Claim. Such an Order can be granted only within one-year from the date of the incident and only where the Court determined that good cause exists to permit the late filing.

Very truly yours,

Christine Demiris, RMC
Borough Administrator/Clerk

BOROUGH OF NEW MILFORD
930 River Road
New Milford, NJ 07646

NOTICE OF TORT CLAIM

CLAIMANT INFORMATION

Name: _____ Telephone: _____

Address: _____ Date of Birth: _____

_____ SSN: _____

ATTORNEY INFORMATION (if applicable)

Name: _____ Telephone: _____

Address _____ TeleFAX: _____

_____ File No.: _____

Send Notices to: _____ Claimant _____ Attorney

GENERAL INSTRUCTIONS: Pursuant to the provisions of the New Jersey Tort Claims Act, this Notice of Tort Claim form has been adopted as the official form for the filing of claims against the Borough of New Milford.

The questions are to be answered to the extent of all information available to the Claimant or to his or her attorneys, agents, servants, and employees, under oath. The fully completed Claim Form and the documents requested shall be returned to:

Christine Demiris, Borough Administrator
Borough of New Milford
930 River Road
New Milford, NJ 07646

NOTE CAREFULLY: Your claim will not be considered filed as required by the New Jersey Tort Claims Act until this completed form has been filed with the Borough of New Milford. Failure to provide the information requested, including such responses as "To Be Provided" or "Under Investigation" will result in the claim being treated as not being properly filed.

Timely Notices of Claim must be filed within 90 days after the incident giving rise to the claim.

This form is designed as a general form for use with respect to all claims. Some of the questions may not be applicable to your particular claim. For example, if your claim does not arise out of an automobile accident, questions regarding road conditions might not be applicable. In that event, please indicate "Not Applicable".

If you are unable to answer any question because of a lack of information available to you, specify the reason the information is not available to you. If a question asks that you identify a document, it will be sufficient to furnish true and legible copies. Where a question asks that you "identify all persons," provide the name, address and telephone number of the person.

If you need more space to provide a full answer, attach supplementary pages, identifying the continuation of the answer with the number of the applicable question.

DEFINITIONS:

"*Claimant*" shall refer to the person or persons on whose behalf the Notice of Claim has been filed with the Borough of New Milford.

"*Documents*" shall refer to any written, photographic or electronic representation, and any copy thereof, including, but not limited to, computer tapes and/or disks, videotapes and other material relating to the subject matter of the claim.

"*Person*" shall include in its meaning a partnership, joint venture, corporation, association, trust or any other kind of entity, as well as a natural person.

"*Public Entity*" shall refer to the Borough of New Milford along with any agent, official or employee of the Borough of New Milford against whom a claim is asserted by the Claimant.

NOTE that the questions are divided into sections relating to the claimant, the claim, property damage, personal injury and the basis for the claim against the public entity or a public employee.

If the claim involves only property damage, then the portion on personal injuries need not be answered. Just enter as the answer to Question 12 "No personal injuries claimed."

If the claim involves no property damage, then the portion on property damage need not be answered. Just enter as the answer to Question 11 "No property damage claimed."

INFORMATION ON THE CLAIMANT

1. Provide the following information with respect to the Claimant:
 - a. Any other name by which the Claimant has been known.
 - b. Address at the time of the incident giving rise to the claim.
 - c. Date of Birth and Marital Status [at the time of the incident and current]
2. Provide all addresses of the Claimant for the last 10 years, the dates of the residence, the persons residing at the addresses at the same time as the Claimant resided at the address and the relation, if any, of the person to the Claimant.

INFORMATION ON ALL CLAIMS

3. Provide the exact date, time and place of the incident forming the basis of the claim and the weather conditions prevailing at the time.
4. Provide the Claimant's complete version of the events that form the basis of the claim.
5. List any and all individuals who were witnesses to or who have knowledge of the facts of the incident that gave rise to the claim. Provide the full name and address of each individual.
6. Identify all public entities or public employees [by name and position] alleged to have caused the injury or property damage **and specify as to each public entity or employee the exact nature of the act or omission alleged to have caused the injury or property damage.**

7. If you claim that the injury or property damage was caused by a dangerous condition of property under the control of the public entity, specify the nature of the alleged dangerous condition and the manner in which you claim the condition caused the injury.
8. If you allege a dangerous condition of public property, state the specific basis on which you claim that the public entity was responsible for the condition and the specific basis and date on which you claim that the public entity was given notice of the alleged dangerous condition.
9. If you or any other party or witness consumed any alcoholic beverages, drugs or medications within twelve (12) hours before the incident forming the basis of the Claim, identify the person consuming the same and for each person (a) what was consumed (b) the quantity thereof (c) where consumed (d) the names and addresses of all persons present.
10. If you have received any money or thing of value for your injuries or damages from any person, firm or corporation, state the amounts received, the dates, names and addresses of the payors. Specifically list any policies of insurance, including policy number and claim number, from which benefits have been paid to you or to any person on your behalf, including doctors, hospitals or any person repairing damage to property.

11. If any photographs, sketches, charts or maps were made with respect to anything that is the subject matter of the claim, state the date thereof, the names and addresses of the persons making the same and of the persons who have present possession thereof. Attach copies of any photographs, sketches, charts or maps.
12. If you or any of the parties to this action or any of the witnesses made any statements or admissions, set forth what was said; by whom said; date and place where said; and in whose presence, giving names and addresses of any persons having knowledge thereof
13. State the total amount of your claim and the basis on which you calculate the amount claimed.

- 14. Provide copies of all documents, memoranda, correspondence, reports [including police reports], etc. which discuss, mention or pertain to the subject matter of this claim.
- 15. Provide the names and addresses of all persons or entities against whom claims have been made for injuries or damages arising out of the incident forming the basis of this claim and give the basis for the claim against each.

PROPERTY DAMAGE CLAIMS

- 16. If your claim is for property damage, attach a description of the property damage and an estimate of the costs of repair. If your claim does not involve any claim for property damage, enter "None".

If your claim is for property damage only, initial here and proceed directly to page 13 and sign the Certification.

Initials

PERSONAL INJURY CLAIMS

- 17. Was any complaint made to the public entity or to any official or employee of the public entity? State the time and place of the complaint and the person or persons to whom the complaint was made.

18. Describe in detail the nature, extent and duration of any and all injuries.
19. Describe in detail any injury or condition claimed to be permanent.
20. If confined to any hospitals, state name and address of each and the dates of admission and discharge. Include all hospital admissions prior to and subsequent to the alleged injury and give the reason for each admission.
21. If x-rays were taken, state (a) the address of the place where each was taken (b) the name and address of the person who took them (c) the date when each was taken (d) what each disclosed (e) where and in whose possession they now are.

Include all x-rays, whether prior to or subsequent to the alleged injury forming the basis of the claim.

22. If treated by doctors, including psychiatrists or psychologists, state (a) the name and present address of each doctor (b) the dates and places where treatments were received (c) the nature of the treatment (d) the date of last treatment or, if treatments are continuing, the schedule of continuing treatments. Provide true copies of all written reports rendered to you or about you by any doctors whom you propose to have testify on your behalf.

23. If you have any physical impairment which you allege is caused by the injury forming the basis of your claim and which is affecting your ordinary movements, hearing or sight, state in detail the nature and extent of the impairment and what corrective appliances, support or device you use to overcome or alleviate the impairment.
24. If you claim that a previous injury has been aggravated or exacerbated, describe the injury and give the name and present address of each doctor who treated you for the condition, the period during which treatment was received and the cause of the previous injury. Specifically list any impairment, including use of eyeglasses, hearing aid or similar device, which existed at the time of the injury forming the basis of the claim.

25. If any treatments, operation or other form of surgery in the future has been recommended to alleviate any injury or condition resulting from the incident which forms the basis of the claim, state in detail (a) the nature and extent of the treatment, operation or surgery (b) the purpose thereof and the results anticipated or expected (c) the name and address of the doctor who recommended the treatments, operation or surgery (d) the name and address of the doctor who will administer or perform the same (e) the estimated medical expenses to be incurred (f) the estimated length of time of treatments, operation or surgery, period of hospitalization and period of convalescence (g) all other losses or expenditures anticipated as a result of the treatments, operation or surgery (h) whether it is your intention to undergo the treatments, operation or surgery and the approximate date.
26. Itemize any and all expenses incurred for hospitals, doctors, nurses, x-rays, medicines, care and appliances and indicate which expenses were paid by any insurance coverage.

27. If employed at the time of the alleged injury forming the basis of the claim state (a) the name and address of the employer (b) position held and the nature of the work performed (c) average weekly wages for the year prior to the injury (d) period of time lost from employment, giving dates (e) amount of wages lost, if any. List any sources of income continuation or replacement, including, but not limited to, worker's compensation, disability income, social security and income continuation insurance.
28. If other loss of income, profit or earnings is claimed, state (a) total amount of the loss (b) give a complete detailed computation of the loss (c) the nature and dates of loss.
29. If you are claiming lost wages state (a) the date that the employment began (b) the name and address of the employer (c) the position held and the nature of the work performed (d) the average weekly wages. Attach copies of pay stubs or other complete payroll record for all wages received during the past year.

DOCUMENT REQUEST: Produce all documents identified in your answers to the above questions.

SIGNATURE

Signature of Claimant or Representative

Dated: _____

RESOLUTION No. 2008:168

Offered by: [Signature] Seconded by: Niche S.P.

WHEREAS, N.J.S.A. 40A:5-4 requires the Mayor and Council of the Borough of New Milford to have made an annual audit of its books, accounts, and financial transactions within six (6) months after the close of the fiscal year; and

WHEREAS, the 2007 Municipal Audit was presented to the Mayor and Council on July 2, 2008 by Steven Wielkocz, FWCC; and

WHEREAS, the Annual Report of Audit for 2007 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs as per R.S.52-27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

As evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board, and

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28, 2008

Christine Benneris

SEAL

7/31/08 C-To Local Finance Bd.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. _____

Offered by:..... Seconded by: John J. R.

WHEREAS, all members of the governing body received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the Local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit

R.S.52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than a year, or both, in addition shall forfeit his office"

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DEW DUFFIE	✓			
SUBRIZI	✓			
MCBRARY				
PUTRINO	✓			
ZEILNER	✓			
BAC HIRANY	✓			
Mayor (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 29 2008

Christine Demus

SEAL

RESOLUTION

No. 2008:169

Offered by:

Arthur Zeln

Seconded by:

Gina Delucia

WHEREAS, the Borough of New Milford advertised for an received bids on June 26, 2007 for a land lease for the construction of a self-supporting Wireless Communication Monopole at Henley Avenue; and

WHEREAS, the contract was awarded to Sprint Spectrum, L.P. via resolution #2007:161 on July 23, 2007; and

WHEREAS, Sprint Spectrum L.P. withdrew from the contract by way of a letter dated November 2, 2008; and

WHEREAS, it has since been determined that the originally proposed location is within a wetlands area; and

WHEREAS, the Mayor and Council wish to revise the bid specifications to locate the wireless communication tower on the New Milford Department of Public Works property located on Columbia Street; and

WHEREAS, the original specifications were prepared and presented by Boswell McClave Engineering under Project #NM-466 and dated May, 2007; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize Boswell Engineering to revise the plans and specifications for this project at a fee not to exceed \$3,000 and further authorize the Borough Clerk to advertise to receive bids in Borough Hall;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
WFFA	✓			
SUBRIZI	✓			
MELODY				
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
Mayor (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28, 2008

SEAL

Christine Remus

7/31/08 - C. Boswell

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2008-170

Offered by.....

Seconded by:

Ann Subirgi

WHEREAS, certain balances exist with the 2007 appropriation reserves as of December 31, 2007, and

WHEREAS, these appropriations were outside of CAP's in 2007 for the purpose of the 2007 Flood Emergency, the 2007 CAP waivers and appropriations for a Stormwater Management Plan, and

WHEREAS, these appropriations were unexpended and unencumbered at December 31, 2007 and remain the same to date.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, that the following 2007 appropriations are hereby cancelled retroactively to December 31, 2007 and made a part of the 2007 surplus:

Flood Emergency - 2007

Road Repairs - Salaries and Wages	\$21,293.00
Road Repairs - Other Expenses	7,155.00
Construction Code Official - Salaries and Wages	3,148.20
Police - Other Expenses	42,208.95
Fire - Other Expenses	26,322.05
Vehicle Maintenance - Other Expenses	2,962.78
Recreation - Other Expenses	40,577.20
Insurance - Other Expenses	9,353.22
Preparation of Stormwater Management Plan	50,000.00
Utilization of Cash Surplus CAP Waiver (NJSA	

40A:45.3(ee))

Road Repair and Maintenance - Salaries and Wages	47,132.12
Garbage and Trash Removal - Other Expenses	38,025.00

\$288,177.52

Member	Aye	No	Abstain	Absent
DELUCA	✓			
DUFFIE	✓			
SUBIRZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
Mayor (tie)	✓			
TOTAL	6	0	0	0

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28 2008

Christine Remus

SEAL

Offered by: Lisa DeLucia RESOLUTION TO AMEND BUDGET Seconded by: W. S. R.

WHEREAS, the local municipal budget for the year 2008 was amended on May 29, 2008 ; and,

WHEREAS, the public hearing on said amendment has been held as advertised, and

WHEREAS, it is desired to amend said amended budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, Bergen County, that the following amendments to the amended budget of 2008 be made:

RECORDED VOTE (Insert Last Names)	AYES	(Zeilner (Bachmann (Duffie (DeLucia (Subrizi (Putrino	NAYS	(None (((ABSTAIN	(None ((
CURRENT FUND BUDGET						
ANTICIPATED REVENUES					From	To
1. Surplus Anticipated					165,200.00	453,400.00
TOTAL SURPLUS ANTICIPATED					165,200.00	453,400.00
3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations						
Extraordinary Aid					0.00	350,000.00
Consolidated Municipal Tax Relief					409,170.00	416,040.00
Total Section B: State Aid Without Offsetting Appropriations.					2,077,219.00	2,434,089.00
TOTAL MISCELLANEOUS REVENUES					3,204,620.45	3,561,490.45
5. SUBTOTAL GENERAL REVENUES (Items 1, 2, 3 and 4)					3,740,820.45	4,385,890.45
6. Amount to be Raised by Taxes for Support of Municipal Budget:						
(A) Local Tax for Municipal Purpose Including Res. for Uncollected Taxes					13,161,481.91	12,804,611.91
TOTAL AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET					13,161,481.91	12,804,611.91
7. TOTAL GENERAL REVENUES (Items 5 and 6)					16,902,302.36	17,190,502.36


APPROPRIATIONS		From	To
8. (A) Operations - Excluded from "CAPS"			
Utilization of Cash Surplus CAP Waiver (N.J.S.A. 40A:4-45.3(ee))			
Police - Salaries and Wages			
Total Other Operations Excluded from "CAPS"		165,200.00	453,400.00
TOTAL OPERATIONS - EXCLUDED FROM "CAPS"		2,891,411.45	3,179,611.45
Detail:			
Salaries and Wages		165,200.00	453,400.00
(H-2) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES EXCLUDED FROM "CAPS"		4,558,795.60	4,846,995.60
(C) TOTAL GENERAL APPROPRIATIONS - EXCLUDED FROM "CAPS"		4,558,795.60	4,846,995.60
(L) SUBTOTAL GENERAL APPROPRIATIONS (Items (H-1) and (C))		16,450,802.36	16,739,002.36
9. TOTAL GENERAL APPROPRIATIONS		16,902,302.36	17,190,502.36

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2008 Local Municipal Budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Ridgely News, in the issue of August 1, 2008, and that said publication contain notification of public hearing on said amendment to be held at the Municipal Building on August 25, 2008, at 8:30 o'clock p.m.


IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Ammended Budget approved by resolution of the Governing Body on the July 28, 2008

Certified by me, this July 28, 2008


Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2008 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this July 28, 2008


Registered Municipal Accountant

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008-172
Offered by: Arturo Zuluaga Seconded by: Ramona DeBari

BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford wish to enter into a grant agreement with the County of Bergen for the purpose of using \$89,029 in 2007 Bergen County Open Space Trust Funds for the Babe Ruth Field Improvements in the Borough of New Milford; and

BE IT FURTHER RESOLVED, that the Council hereby authorizes Mayor Frank DeBari to be the signatory to the aforesaid grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Christine Demiris to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that New Milford is liable for a dollar for dollar match for any funds awarded in accordance with the Trust requirements;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded with the signed agreement to Gary Kohles, County of Bergen, Community Development, One Bergen County Plaza, 4th Floor, Hackensack, NJ 07601-7076.

Member	Aye	No	Abstain	Absent
DELUCA	✓			
DAY DUFFIE	✓			
SUBRIZI	✓			
MAURRAY	-			
PUTRINO	✓			
ZEILNER	✓			
BACHMANN	✓			
Mayor (tie)	-	0	0	0
TOTAL	6	0	0	0

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28, 2008

SEAL
7/28/08 - G. Kohles

Christine Demiris

RESOLUTION No. 2008:173

Offered by: [Signature] Seconded by: [Signature]

WHEREAS, the Mayor and Council of the Borough of New Milford advertised and received bids for the removal and replacement of carpeting at the New Milford Public Library; and

WHEREAS, the aforesaid bid was in the best interest of the residents of New Milford; and

WHEREAS, four bids were received by the Borough Clerk on July 8, 2008 at 11:00 a.m. as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>Alternate</u>
Carpet Fashions 295 Rt. 46W Rockaway, NJ 07866	\$37,386.00	\$40,586.00
Diamond & Mac Contr. PO Box 17 Pompton Plains, NJ 07444	\$44,783.50	\$51,283.50
Commercial Interior 1 South Corp Drive Riverdale, NJ 07457	\$39,901.05	\$43,899.60
Carpet Showcase 1488 Route 22 E Bridgewater, NJ 08807	\$43,705.85	\$85,705.85

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Council hereby reject the bids for the removal and replacement of carpeting at the New Milford Public Library, having decided to use the state authorized contract as allowed by the Local Public Contract Law.

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to the four bidders as outlined above.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28 2008

[Signature]

SEAL
7/31/08 C-4 Bidders above, Salc., Library

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008:174

Offered by: [Signature] Seconded by: [Signature]

WHEREAS, the Mayor and Council of the Borough of New Milford advertised and received bids for the removal and replacement of carpeting at the New Milford Public Library; and

WHEREAS, four bids were received by the Borough Clerk on July 8, 2008 at 11:00 a.m. as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>Alternate</u>
Carpet Fashions 295 Rt. 46W Rockaway, NJ 07866	\$37,386.00	\$40,586.00
Diamond & Mac Contr. PO Box 17 Pompton Plains, NJ 07444	\$44,783.50	\$51,283.50
Commercial Interior 1 South Corp Drive Riverdale, NJ 07457	\$39,901.05	\$43,899.60
Carpet Showcase 1488 Route 22 E Bridgewater, NJ 08807	\$43,705.85	\$85,705.85

and;

WHEREAS, the lowest bidder did not possess a State of New Jersey Public Works Contractor's Registration at the time of the bid, thereby eliminating the bid from consideration; and

WHEREAS, subsequent to the bid process, the Borough of New Milford learned that Commercial Interiors Direct, Inc. possesses a valid state contract for the installation of carpet tile as outlined in the bid specification, specifically NJ State Contract #A65751; and

WHEREAS, Commercial Interiors Direct, Inc. has provided a price of \$39,869.05 under State contract for the work described in the base bid, specifically, installation around the bookcases; and

WHEREAS, funds have been allocated via the 2007 Multi Purpose Bond ordinance in the amount of \$40,000.00

NOW, ~~THEREFORE, BE IT RESOLVED~~, that the Mayor and Council of the Borough of New Milford hereby award ~~the contract for the removal and replacement of carpeting at the New Milford Public Library to Commercial Interiors Direct Inc., 1 South Corp Drive, Riverdale, NJ 07457 under State Contract #A65751.~~

~~BE IT FURTHER RESOLVED~~, that a copy of this resolution be provided to Commercial Interiors Direct, Inc., 1 South Corp Drive, Riverdale, NJ 07457 and the New Milford Public Library.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28, 20 08

[Signature]

7/31/08 SEAL Commercial Int. NMPD, LLC.

RESOLUTION No. 2008:175

Offered by: Alvin J. Pu Seconded by: Dr. Hm Zulm

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into a Grant Agreement with the County of Bergen for the purpose of using \$100,000 in 2008 Community Development funds for Sewer Rehabilitation – Reichelt Road/Faller Drive; and

WHEREAS, the Mayor and Council hereby authorizes Mayor Frank DeBari to be signatory for the aforesaid grant agreement; and

WHEREAS, the Mayor and Council hereby authorizes the Borough Administrator to sign all county vouchers submitted in conjunction with the aforesaid project; and

WHEREAS, the Mayor and Council recognizes that the Borough of New Milford is liable for funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements;

NOW THEREFORE BE IT RESOLVED that this resolution was adopted by the Mayor and Council of the Borough of New Milford at a meeting held on July 28, 2008, a copy of which shall be forwarded to Mr. Victor Graziano, Planning and Economic Development, Community Development, One Bergen County Plaza 4th Floor, Hackensack, NJ 07601.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
BARUFFI	✓			
SUBRIZI	✓			
MURRAY	✓			
PUTRINO	✓			
ZEILNER	✓			
DR. H. M. N.	✓			
Mayor (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28 20 08

Christine Lemusio

SEAL

7/31/08 C. J. Graziano

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008:176
Offered by: Arthur Zilner Seconded by: Randolph

WHEREAS, Robert Planker has requested a leave of absence as Electrical Sub-Code Official, effective July 1, 2008; and

WHEREAS, it is necessary for the Borough of New Milford to appoint an interim Electrical Subcode Official; and

WHEREAS, the Construction Official has recommended Frank Dyer, License #006928, as the temporary Electrical Subcode Official for a period of thirty days from July 1, 2008 through July 30, 2008;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Frank Dyer as temporary Electrical Subcode Official (License #006928) for a temporary appointment from July 1, 2008 through July 30, 2008.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to Frank Dyer, 779 Asbury Street, New Milford, NJ 07481 and the Department of Community Affairs.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
BARUFFI	✓			
SUBRIZI	✓			
DESSANY				
PUTRINO	✓			
ZEILNER	✓			
BAERHANN	✓			
Mayor (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28 20 08

Christine Demaris

SEAL
7/31/08 C - F. Dyer

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008:177

Offered by: Gina DeLucia

Seconded by: Ann Subrizi

WHEREAS, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2008 Budget, and after a temporary budget appropriation has been approved, emergency temporary appropriations may be made for the purposes and amounts required; and

WHEREAS, Temporary Budget Appropriations were adopted as 2008:01, 2008:99 and 2008:134; and

WHEREAS, the 2008 Budget was introduced on March 10, 2008 with adoption pending.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford (not less than two-thirds of all members affirmatively concurring), that in accordance with N.J.S.A. 40A:4-20 the following emergency temporary appropriations be made and that a certified copy of this resolution be transmitted to the Borough Treasurer for his records.

MAYOR & COUNCIL S/W	20-1101	5,000
MAYOR & COUNCIL O/E	20-1102	2,000
MUNICIPAL CLERK - S/W	20-1201	25,000
MUNICIPAL CLERK - O/E	20-1202	16,000
COLLECTION OF TAXES S/W	20-1451	25,000
COLLECTION OF TAXES O/E	20-1452	6,000
ASSESSMENT OF TAXES S/W	20-1501	10,000
LEGAL O/E	20-1552	20,000
CODE ENFORCEMENT S/W	22-1951	15,000
CODE ENFORCEMENT O/E	22-1952	2,000
RENT LEVELING S/W	22-2001	1,000
INSURANCE	23-2102	20,000
INSURANCE - JIF	23-2112	50,000
INSURANCE - WORKMANS COMP	23-2152	50,000
INSURANCE - EMPLOYEE BENEFITS	23-2202	200,000

Member	Aye	No	Abstain	Absent
DE LUCIA	✓			
SUBRIZI	✓			
PUTRINO	✓			
ZEINER	✓			
Mayor (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28 2008

7/31/08 SEAL c - Mark P. & Denise Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

pg. 282

RESOLUTION No. 2008:177

Offered by:..... Seconded by:.....

POLICE DEPARTMENT O/E	25-2411	20,000
FIRE DEPARTMENT O/E	25-2562	25,000
UNIFORM SAFETY	25-2651	3,000
PUBLIC WORKS - S&W	26-2901	300,000
PUBLIC WORKS - O/E	26-2902	20,000
RECYCLING OPERATION S/W	26-3051	10,000
GARBAGE & TRASH	26-3052	200,000
RECYCLING OPERATION O/E	26-3062	35,000
PUBLIC BLDGS & GRNDS S/W	26-3101	20,000
BOARD OF HEALTH S/W	27-3301	15,000
BOARD OF HEALTH O/E	27-3302	10,000
ENVIRONMENTAL S/W	27-3351	200
RECREATION S/W	28-3701	30,000
RECREATION O/E	28-3702	35,000
SENIOR CITIZENS - S&W	28-3711	15,000
SENIOR CITIZENS - S&W	28-3712	5,000
LIBRARY S&W	29-3902	80,000
LIBRARY O & E	29-3912	2,000
CELEBRATION PUBLIC EVENTS	30-4202	6,000
UTILITIES ST. LIGHTING	31-4352	30,000
UTILITIES ELECTRIC	31-4362	30,000
UTILITIES-TELEPHONE	31-4402	15,000
UTILITIES WATER	31-4452	8,000
UTILITIES-GAS & OIL	31-4472	25,000
SEWER	31-4552	300,000
MUNICIPAL COURT S/W	43-4911	20,000
MUNICIPAL COURT O/E	43-4912	2,000

1,708,200

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28 2008

Christine Kemmer

SEAL

RESOLUTION No. 2008:178

Offered by: [Signature] Seconded by: Ann Subrizi

RAFFLE/BINGO LICENSE

WHEREAS, Raffle Application #2008:08 was approved for St. Joseph Council #3814 Knights of Columbus, and

WHEREAS, an application was filed amending the original application to change the following,

Date of Drawing: From: July 26, 2008
To: October 18, 2008

NOW, THEREFORE, BE IT RESOLVED that said amendment is approved.

Member	Aye	No	Abstain	Absent
DELUCA	✓			
DELUCA	✓			
SUBRIZI	✓			
MURRAY				
PUTRINO	✓			
ZEILNER	✓			
ACHILAND	✓			
Mayor (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28 20 08

Christine Kemmis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008:179

Offered by: Ann Subrizi Seconded by: [Signature]

RAFFLE/BINGO LICENSE

WHEREAS, the following applicant has filed an application for a raffle/bingo license,
and

WHEREAS, a routine police investigation fails to reveal any reason for not granting this
license,

NOW, THEREFORE, BE IT RESOLVED that the following license be issued:

APPLICANT: Cross Cultural International Institute
AKA New Hope for Children

LICENSE TYPE: Off-Premise 50/50 Raffle

DATE: November 9, 2008

TIME: 2:00 PM

PLACE: 199 River Road, New Milford, NJ 07646

LICENSE #: 2008:11

Member	Aye	No	Abstain	Absent
DELUCA				
DELUCA DUFFIE	✓			
SUBRIZI	✓			
MUSCAT				
PUTRINO	✓			
ZEILNER	✓			
DE LUCA Mayor (tie)	✓			
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of
New Milford at the meeting held on July 28, 2008

Christine Demus

SEAL

RESOLUTION

No. 2008:180

Offered by:...

Ann. Subrizi

Seconded by:...

[Signature]

RAFFLE/BINGO LICENSE

WHEREAS, the following applicant has filed an application for a raffle/bingo license,
and

WHEREAS, a routine police investigation fails to reveal any reason for not granting this
license,

NOW, THEREFORE, BE IT RESOLVED that the following license be issued:

APPLICANT: Lt: Louis J. Faller VFW Post #4290 Ladies Auxiliary

LICENSE TYPE: Chinese Auction – Merchandise Draw Raffle

DATE: October 21, 2008

TIME: 7:00 PM – 11:00 PM

PLACE: 267 Madison Avenue, New Milford, NJ 07646

LICENSE #: 2008:12

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DAW DUFFIE	✓			
SUBRIZI	✓			
MURPHY				
PUTRINO	✓			
ZEILNER	✓			
BAK HANNA	✓			
Mayor (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of
New Milford at the meeting held on July 28, 2008

Christine Demichis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008:181

Offered by: Ann Subrizi Seconded by: [Signature]

RAFFLE/BINGO LICENSE

WHEREAS, the following applicant has filed an application for a raffle/bingo license,
and

WHEREAS, a routine police investigation fails to reveal any reason for not granting this
license,

NOW, THEREFORE, BE IT RESOLVED that the following license be issued:

APPLICANT: Lt: Louis J. Faller VFW Post 4290 Ladies Auxiliary

LICENSE TYPE: On-Premise 50/50 Raffle

DATE: October 21, 2008

TIME: 7:00 PM – 11:00 PM

PLACE: 267 Madison Avenue, New Milford, NJ 07646

LICENSE #: 2008:13

Member	Aye	No	Abstain	Absent
DELUCIA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SUBRIZI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MORRIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PUTRINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ZEILNER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ACHTMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of
New Milford at the meeting held on July 28 2008
Christine Demaris

SEAL

RESOLUTION No. 2008:182

Offered by: [Signature] Seconded by: [Signature]

WHEREAS, the Mayor and Council of the Borough of New Milford received eight bids on May 13, 2008 through the Riverside Cooperative's Lead Agency, Tenaflly, for the 2008 Riverside Cooperative Road Improvement Program; and

WHEREAS, funds have been appropriated in ordinance 2008:08; and

WHEREAS, bids were advertised for and received in the Tenaflly Borough Hall, with the three lowest bidders as follows:

Joseph M. Sanzari, Inc.	\$ 988,644.80
D & L Paving Contractors, Inc.	\$ 995,972.47
D.L.S. Contracting, Inc.	\$1,066,696.62

WHEREAS, the Master Contract was awarded by the Borough of Tenaflly on June 10, 2008; and

WHEREAS, the Mayor and Council hereby award the contract for the 2008 Riverside Cooperative Road Improvement Program to the lowest bidder Joseph M. Sanzari, Inc., 90 W. Franklin Street, Hackensack, NJ 07601 in the amount of \$988,644.80, New Milford's portion being \$71,219.50, for improvements as outlined in the letter dated March 25, 2008 from Boswell McClave Engineering;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby award the 2008 Riverside Cooperative Road Improvement Program to Joseph M. Sanzari, Inc., 90 W. Franklin Street, Hackensack, NJ 07601 and authorize Mayor DeBari to sign said contract and the Borough Clerk to attest to the same.

Member	Aye	No	Abstain	Absent
DELUCIA	✓			
DELUCCIA	✓			
SUBRIZI	✓			
NUZZO				
PUTRINO	✓			
ZEILNER	✓			
SACCHIAVA	✓			
Mayor (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28, 2008

SEAL

7/31/08 C. A. Sanzari, D & L Paving, D L S Contracting

Christine Demetris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2008:183

Offered by: [Signature] Seconded by: [Signature]

WHEREAS, NJ Transit has funds for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the governing body of a municipality in New Jersey or the Board of Chosen Freeholders of a county may apply to the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the Borough of New Milford in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the application is hereby made by the Borough of New Milford to the New Jersey Transit Corporation for the purchase and installation of two bus shelters as set forth in Exhibit A, made a part hereof,

FURTHER BE IT RESOLVED that the Mayor and the Municipal Clerk be authorized to execute an agreement or agreements with NJ Transit to arrange for the purchase and installation of the shelters.

EXHIBIT A

LOCATION	SHELTER MEASUREMENTS	CODE LETTER
1. River Road, southbound, at Faller Drive, far side	2 - NON-CANTILEVER 5'x10'	STANDARD

Member	Aye	No	Abstain	Absent
DELUCA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SUBRIZI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. [Signature]	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PUTRINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ZEILNER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SACHHAW	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor (tie)				
TOTAL				

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on July 28, 2008
Christine Lemusis

SEAL